

A.S. Board of Directors Regular Meeting 30<sup>th</sup> April 2018, 3:00 P.M., Cayton Center Lounge Santa Monica College, 1900 Pico Blvd, Santa Monica, CA, 90405 Associated Student Phone Number: (310) 434-4250

#### **MINUTES**

## I. Call to Order 3.01pm

### II. Roll Call

P	President: Jennifer Chen	P	Director Student Assistance: Ana Laura Paiva
P	Vice-President: Jorge Sandoval	P	Director Instructional Support: Jialing Li
P	<b>Director Budget Management:</b> Charlene Alex Boyd	P	Director Publicity: Stephanie Hernandez
P	Secretary: Ryan Ang	P	Director Sustainability: Alexa Hernandez
P	Director Activities: Saori Gurung	P	Student Trustee: Chase Matthews
P	Director Outreach: Max Gong	L	ICC Chair: Kyana Shajari
P	Director Community Relations: Maggie Lo	P	ICC Vice Chair: Melisa Akkaya
Е	Director Student Advocacy: Santiago Guerrero	L	ICC Communications Officer: Maritza Lopez

	P Ass	sociate Dean: Nancy	Grass	L	Counselor/Advisor: Benny Blaydes
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## **III.** Public Comments (3 Minutes Per Speaker)

- LeAnn Bogart Expressed dissatisfaction at Graduation Vote
- Dagmar Gorman Outdoor Classroom and Amphitheatre; next Thursday
- Ann Marie Leahy Career Services; job fair next Tuesday
- Salena Nguyen Expressed curiosity pertaining to the Graduation Vote
- Kiersten Elliot GAB Athletic Scholarship
- Hesham Expressed opinion about Graduation Party
- Jeremy hope that the AS is much more transparent with their opinions.

## **IV.** Guest Speakers

- V. Approval of Minutes  $16^{th}$  April 2018;  $23^{rd}$  April 2018
  - ICC Vice-Chair moved to approve both minutes. Seconded.
  - No objections. Minutes approved.



\* The Board reserves the right to modify the order of the business at anytime during the meeting. Contact: Associate Dean of Student Life, Dr. Nancy Grass, <a href="mailto:grass\_nancy@smc.edu">grass\_nancy@smc.edu</a>; 310-434-8782 **Key:** P = Present; Ab = Absent; L = Late; A = Aye; N = Nay; B = Abstain; E = Excused

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### **MINUTES**

## **VI.** Consent Action Items (under \$1000) (3 Minutes Each)

5.1 Approval for the Pre-Health Association's end of semester party. (Elisa Borgsdorf—cost \$79.31, Requesting \$79.31 ICC Allotment)

## • ICC Vice-Chair moved to approve. Seconded.

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- With a unanimous vote, item 5.1 has been approved.
- 5.2 Approval for Quick Yoga for Yoga Instructor (Brittany Hirsch —cost \$120.00 Requesting \$120.00 ICC)

## • ICC Communications Officer moved to approve. Seconded.

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• With a unanimous vote, item 5.2 has been approved.



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#### **MINUTES**

# VII. Major Action Items (over \$1000) (5 Minutes Each)

6.1 Approval for Students Supporting Israel to throw the Yom Ha'Atzmaut Israel Festival (Justin Feldman—cost \$2819.75, Requesting \$575 ICC Allotment, \$1169.75 Other sources, \$1075.00 Activities)

## • ICC Communications Officer moved to approve. Seconded.

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## • With a unanimous vote, item 6.1 has been approved.

6.2 Approval for Athletic Department for Scholarships (Kiersten Elliot —cost \$5,500.00 Requesting \$5,500.00 Students)

## • ICC Vice-Chair moved to approve. Seconded.

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With a unanimous vote, item 6.2 has been approved.



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6.3 Approval for Debate Team Funding for 2018/19 (Nate Brown —cost \$2,490.00 Requesting \$2,490.00 Student Success)

## • ICC Vice-Chair moved to approve. Seconded.

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• With a unanimous vote, item 6.3 has been approved.

### **VIII. Other Action Items**

7.1 Approval for Campus & Alumni Relations Graduation Reception (Janet Kleinman—cost \$8,917.19 Requesting \$8,917.19 Special Projects)

- Director of Sustainability moved to approve item 7.1. Seconded.
- Secretary moved to table the move. No second. Tabling does not pass.

A	President: Jennifer Chen	A	Director Student Assistance: Ana Laura Paiva
N	Vice-President: Jorge Sandoval	N	Director Instructional Support: Jialing Li
N	Director Budget Management: Charlene Alex Boyd	N	Director Publicity: Stephanie Hernandez
N	Secretary: Ryan Ang	N	Director Sustainability: Alexa Hernandez
N	Director Activities: Saori Gurung		Student Trustee: Chase Matthews
N	Director Outreach: Max Gong	N	ICC Chair: Kyana Shajari
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With a majority nay vote, this proposal has been denied.



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### **MINUTES**

- **IX. Discussion Items** (10 Minutes Per Item)
- X. Director & Committee Reports
  - 9.1 President's Report
  - Apologize for any hurt feelings.
  - 9.2 Secretary's Report
  - Gun-Control Forum
  - 9.3 ICC Communications' Report
  - Interact with others
  - Get involved.
  - 9.4 Director of Sustainability
  - All the chlorine that the Fountain uses
  - 9.5 Vice-President
  - No constitution committee
  - 9.6 Director of Activities
  - Withdrew proposal for Pride Week, but there were issues with the club
  - 9.7 ICC Chair
  - Next ICC meeting would be at the Cayton Center

## XI. Student Trustee Report

• There is a meeting tomorrow and it is the last meeting for the current sitting Student Trustee.

# XII. Advisor Reports

- 12.1 Benny Blaydes, Counselor/Advisor
- Thank the ICC crew for incredible club row
- Get your IGETC Certification and CSU Certification etc.



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## 12.2 Nancy Grass, Associate Dean/Advisor

- Thank the Board for their professionalism in discussion.
- Spring Job Fair.
- SMC Honor Council May 10<sup>th</sup>
- CalFresh Day May 10<sup>th</sup>. Sign up for an appointment.
- End of Year Housekeeping
  - o Write a "Dear Director" letter
  - o Email on July 1st would automatically transfer.
  - o Clear out all the Voice Messages
  - o Provide 1-2 page end-of-year report.
- Congratulations to everyone who has been accepted to their colleges

## XIII. Adjournment

- Director of Sustainability moved to adjourn. Seconded.
- Meeting adjourned at 5.10pm.



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